



AGENDA

SYMMES TOWNSHIP TRUSTEES MEETING

August 6, 2013

PLEDGE OF ALLEGIANCE, INVOCATION, ROLL CALL

APPROVAL OF AGENDA

PRESENTATIONS

- Loveland Symmes Fire Department, presentation to the Shriners Hospital
- Revised landscaping entrance plan, Home of the Brave Park

APPROVAL OF MINUTES

- Special meeting of November 6, 2012
- Regular meeting of November 6, 2012

APPROVAL OF DISBURSEMENTS (Warrants # ___ -- # ___ for \$ _____)

REPORTS: Administrator
Law Director
Police
Fire
Committee
Other

HEARING FROM RESIDENTS

CORRESPONDENCE

ZONING AND PLANNING

- Motion to appoint member to the Symmes Township Zoning Commission for a term beginning September 5, 2013 and ending September 4, 2018

OLD BUSINESS

- Motion to approve agreement with Cincinnati Bell for communication improvements to Safety Center and Remington Fire Station and authorizing administrator to sign
- Motion to accept proposal from BHE (Powers Engineers, Inc.) for permitting for Home of the Brave – Royal Fields path, authorizing administrator to sign any necessary paperwork and approval of expenditure n.t.e. \$5,472.50
- Motion to accept proposal from Choice One Engineering for site plan work for Home of the Brave – Royal Fields path, authorizing administrator to accept proposal and approval of expenditure n.t.e. \$891.00

NEW BUSINESS

- Motion to approve resolution declaring 12135 Birch Road to be a public nuisance (G2013-20)
- Motion to accept resignation of Edward Chartier from Audit and Finance Committee
- Motion to appoint member to the Symmes Township Audit and Finance Committee to an unexpired vacant term ending July 18, 2015
- Motion to approve training for William Burns to attend Emergency Apparatus Maintenance Symposium and expenses, n.t.e. \$800.00
- Motion to authorize administrator to obtain approval from property owners including the Cincinnati Hamilton County Library Board and the Sycamore Community School District for installation of the Enyart Road sidewalk and to sign/accept/file any necessary paperwork
- Motion to authorize amendment to appropriations 14-A-3D (Misc TIF Tools/Equipment) from \$1,017,000 to \$1,019,201 (for below radar unit)

- Approval of:
 - a. Expenditure in the amount of \$2,210.00 for replacement police radar unit and authorizing administrator to accept proposal
 - b. Expenditure in the amount of \$2,321.50 (then & now) for Firecom headset
 - c. Expenditure in the amount of \$1,035.00 for annual maintenance to Safety Center cascade system (scba air system) and authorizing administrator to accept proposal
 - d. Expenditure in the amount of \$7,573.00 for landscaping improvements to the entrance of Home of the Brave Park and authorizing administrator to accept proposal
 - e. Expenditure n.t.e. \$35,000.00 for salt for 2013-2014 winter treatments and authorizing administrator to sign necessary paperwork
 - f. Expenditure of \$3,345.00 for one skid of mutt mitts
 - g. Expenditure of \$985.00 for hydraulic cylinder for T-209
 - h. Expenditure n.t.e. \$5,000.00 for full depth repair at three street locations and authorizing administrator to accept proposal
 - i. Expenditure of \$3,178.38 for lawnmower repair
 - j. Expenditure of \$1,250.00 for plastic fire helmets
 - k. Expenditure of \$3,556.00 for surveillance camera repair and authorizing administrator to accept proposal

HEARING FROM RESIDENTS

APPROVAL OF CEMETERY DEEDS (if any)

EXECUTIVE SESSION

ADJOURNMENT